

Message Text

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ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 AGR-05 CEA-01 CIAE-00 COME-00

DODE-00 FRB-03 H-02 INR-07 INT-05 L-03 LAB-04 NSAE-00

NSC-05 PA-01 AID-05 CIEP-01 SS-15 STR-04 TAR-01

TRSE-00 USIA-06 PRS-01 SP-02 FEAЕ-00 OMB-01 XMB-02

OPIC-03 /097 W

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R 021831Z JAN 76

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 7780

INFO AMEMBASSY ROME

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E.O. 11652: N/A

TAGS: EAID, EFIN, UK

SUBJECT: INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

REF: (A) STATE 300294, (B) LONDON

1. DURING DISCUSSION REPORTED REFTEL B WITH KENNETH OSBORNE, RURAL DEVELOPMENT DEPARTMENT, OVERSEAS DEVELOPMENT MINISTRY, HE PROVIDED US WITH INFORMAL DRAFT OF RECOMMENDED CHANGES TO IFAD/CPR SCHEDULE II ARTICLE 6 SECTIONS 3A, 5A AND 6A CONCERNING DISTRIBUTION OF VOTES IN THE GOVERNING COUNCIL AND THE EXECUTIVE BOARD AND ELECTION OF MEMBERS OF THE EXECUTIVE BOARD REPRESENTING CATEGORY I MEMBERS. DRAFT WAS PREPARED BY ODM'S LEGAL ADVISOR AND IS PRESENTLY UNDER CONSIDERATION WITHIN THE MINISTRY. OSBORNE SUGGESTED THAT EVEN THOUGH FORMAL AGREEMENT HAS NOT BEEN REACHED WHETHER TO TABLE THIS DRAFT USDEL MIGHT FIND IT OF INTEREST.

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2. BEGIN TEXT:

SCHEDULE II

(ARTICLE 6,

SECTIONS 3(A) AND 6(A))

DISTRIBUTIIM OF VOTES IN THE GOVERNING COUNCIL

AND THE EXECUTIVE BOARD

CATEGORY I

(L) 17-1/2 PERCENT OF THE AGGREGATE VOTES OF THE MEMBERS IN CATEGORY I SHALL BE SHARED EQUALLY AMONGST THEM. IN ADDITION, EACH SUCH MEMBER SHALL HAVE A PROPORTIONATE SHARE OF THE REMAINING VOTES BASED ON:

(A) THE INITIAL CONTRIBUTION OF THAT MEMBER MADE

OURSUANT TO SECTION 2 OF ARTICLE 4; AND

(B) ADDITIONAL CONTRIBUTIONS OF THAT MEMBER

AUTHORIZED UNDER SECTION 3 OF ARTICLE 4, TO THE EXTENT AGREED BY OTHER MEMBERS IN CATEGORY I.

(2) IN THE GOVERNING COUNCIL EACH GOVERNOR REPRESENTING A MEMBER IN CATEGORY I SHALL BE ENTITLED TO CAST THE VOTES OF THAT MEMBER.

(3) IN THE EXECUTIVE BOARD A MEMBER ELECTED BY A GOVERNOR OR GMVERNORS REPRESENTING A MEMBER OR MEMBERS IN CATEGORY I SHALL BE ENTITLED TO CAST THE VOTES OF THAT MEMBER OR MEMBERS. WHERE THE MEMBER REPRESENTS MORE THAN ONE MEMBER IT MAY CAST SEPARATELY THE VOTES OF THE MEMBERS IT REPRESENTS.

(4) IF THE VOTING RIGHTS OF A MEMBER IN CATEGORY I SHOULD CHANGE BETWEEN THE TIMES PROVIDED FOR THE ELECTION OF MEMBERS OF THE EXECUTIVE BOARD:

(A) THERE SHALL BE NO CHANGE IN SUCH MEMBERS AS A RESULT THEREOF, PROVIDED THAT IF A MEMBER OF THE BOARD SHALL CEASE TO HAVE ANY VOTING RIGHTS, ITS TERM OF OFFICE AND THAT OF ITS ALTERNATE SHALL TERMINATE FMRTHWITH;

(B) VOTING RIGHTS OF A MEMBER OF THE EXECUTIVE BOARD SHALL BE ADJUSTED AS OF THE EFFECTIVE DATE OF THE CHANEE IN VOTING RIGHTS OF THE MEMBER OR MEMBERS WHOSE GOVERNOR OR GOVERNORS ELECTED IT;

(C) THE GOVERNOR OF A NEW MEMBER OF CATEGORY I MAY

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DESIGNATE AN EXISTING MEMBER OF THE EXECUTIVE BOARD TO REPRESENT IT AND CAST ITS VOTES UNTIL THE NEXT ELECTION OF MEMBERS OF THE BOARD. DURING SUCH PERIOD A MEMBER SO DESIGNATED SHALL BE DEEMED TO HAVE BEEN ELECTED BY THE GOVERNOR WHICH SO DESIG- NATED IT.

SCHEDULE (II)

(ARTICLE 6, SECTION 5(A))

ELECTION OF MEMBERS OF THE EXECUTIVE BOARD

REPRESENTING CATEGORY I MEMBERS

(L) IN BALLOTTING FOR THE ELECTION OF MEMBERS OF THE EXECUTIVE BOARD REPRESENTING MEMBERS IN CATEGORY I, EACH GOVERNOR REPRESENTING SUCH A MEMBER SHALL CAST FOR ONE MEMBER ALL OF THE VOTES TO WHICH THE MEMBER WHICH APPOINTED THAT GOVERNOR IS ENTITLED. THE SIX MEMBERS RECEIVING THE GREATEST NUMBER OF VOTES SHALL BE MEMBERS OF

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THE EXECUTIVE BOARD, EXCEPT THAT NO MEMBER WHO RECEIVES LESS THAN (TWELVE) PERCENT OF THE TOTAL OF THE VOTES OF SUCH GOVERNORS SHALL BE CONSIDERED ELECTED.

(2) WHEN SIX MEMBERS ARE NOT ELECTED ON THE FIRST BALLOT A SECOND BALLOT SHALL BE HELD IN WHICH THE MEMBER WHO RECEIVED THE LOWEST NUMBER OF VOTES SHALL BE INELIGIBLE FOR ELECTION AND IN WHICH THERE SHALL VOTE ONLY

(A) THOSE GOVERNORS WHO VOTED IN THE FIRST BALLOT

FOR A MEMBER NOT ELECTED AND,
(B) THOQE GOVERNORS WHOSE VOTES FOR A MEMBER
ELECTED ARE DEEMED UNDER PARAGRAPH (3) BELOW TO
HAVE RAISED THE VOTES CAST FOR THAT MEMBER ABOVE
FIFTEEN PERCENT OF THE ELIGIBLE VOTES.

(3) IN DETERMINING WHETHER THE VOTES CAST BY A GOVERNOR
ARE TO BE DEEMED TO HAVE RAISED THE TOTAL OF ANY MEMBER
ABOVE FIFTEEN PERCENT OF THE ELIGIBLE VOTES, THE FIFTEEN
PERCENT SHALL BE DEEMED TO INCLUDE, FIRST, THE VOTES OF
THE GOVERNOR CASTING THE LARGEST NUMBER OF VOTES FOR SUCH
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MEMBER, THEN THE VOTES OF THE GOVERNOR CASTING THE NEXT
LARGEST NUMBER, AND SO ON UNTIL FIFTEEN PERCENT IS
REACHED.

(4) ANY GOVERNOR, PART OF WHOSE VOTES MUST BE COUNTED IN
ORDER TO RAISE THE TOTAL OF ANY MEMBER ABOVE (TWELVE)
PERCENT, SHALL BE CONSIDERED AS CASTING ALL OF HIS VOTES
FOR SUCH MEMBER EVEN IF THE TOTAL VOTES FOR SUCH MEMBER
THEREBY EXCEED (FIFTEEN) PERCENT.

(5) IF, AFTER THE SECOND BALLOT, SIX MEMBERS HAVE NOT
BEEN ELECTED, A FURTHER BALLOT SHALL BE HELD ON THE SAME
PRINCIPLES UNTIL SIX MEMBERS HAVE BEEN ELECTED, PROVIDED
THAT AFTER FIVE MEMBERS ARE ELECTED, THE SIXTH MAY BE
ELECTED BX A SINGLE MAJORITY OF THE REMAINING VOTES AND
SHALL BE DEEMED TO HAVE BEEN ELECTED BY ALL SUCH VOTES.

(6) THE GOVERNORS REPRESENTING CATEGORY I MEMBERS MAY
CHANGE THE FOREGOING RULES BY SEVENTY-FIVE PERCENT
MAJORITY OF A TOTAL VOTING POWER OF SUCH GOVERNORS.

(7) ALTERNATES SHALL BE ELECTED BY THE SAME PROCEDURE.
END TEXT

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